



PANHANDLE HEALTH DISTRICT

Healthy People in Healthy Communities

8500 N. ATLAS ROAD
HAYDEN, IDAHO 83835
www.phd1.idaho.gov

DISTRICT 1 BOARD OF HEALTH MEETING

September 30, 2010

8500 N. Atlas Road, Hayden ID, 83835

Boardroom (Upstairs)

Agenda

1:00 p.m. **Call to Order**

Marlow Thompson

Public Comment Session*

Public

*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue to bring the issue to the Board's attention. Except for emergency circumstances no action can be taken in order to maintain compliance with the state open meeting law. Comments related to the subject of a future public hearing should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes. Comments regarding performance by specific district employees are inappropriate in a public meeting and should be addressed to the Director, either by subsequent appointment or after today's meeting, time permitting.

Accept Divisional Reports

Marlow Thompson

Board Minutes for Approval

- July 29, 2010, Minutes
- Legislative Update - November 3, 2010
- Environmental Common Sense Committee/Taskforce Representation
- RC Worst/Torgerson/Legislator Meeting Report

*Marlow Thompson
Lora Whalen
Chris Beck, Dr.
McLandress, Lora
Whalen*

Contract for Lora Whalen

Marlow Thompson

- BOH Motion to Sign Employment Contract

Fiscal Report

Jim Fenton

- Monthly Financial Report
- Collection Policy
- Preliminary Legislative Audit Report FY 08-09

ICP Box-Basin Update

Jerry Cobb

- Record of Decision Amendment

Director's Report

*Jeanne Bock/
Lora Whalen*

- All District Staff Meeting
 - Retention Awards Summary
 - Staff –Top Methods to Better Communicate the Value of Public Health to Communities
- Project Health Foundation - Fund Raising Report
- Transition Calendar for Ms. Bock and Ms. Whalen
- Retirement event for Jeanne Bock, October 13, 2010
- Board of Health Retreat - October 28, 2010

New Business

Board of Health

Adjourn

For further information please contact Jeanne Bock, District Director, 415-5103

Panhandle Health District's Mission – To prevent disease, disability and premature death; to promote healthy lifestyles; and to protect and promote the health and quality of our environment.